2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000124568 Entity Name: 1623 US 1, LLC

Current Principal Place of Business:

1623 US HWY 1 SUITE B-1 SEBASTIAN, FL 32958

Current Mailing Address:

1623 US HWY 1 SUITE B-1 SEBASTIAN, FL 32958

FEI Number: 46-3564209 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, PHYLLIS D 1623 US HWY 1 SUITE B-1 SEBASTIAN, FL 32958 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2014

Secretary of State

CC8943860140

Authorized Person(s) Detail:

Title MGR

Title MGR

Name SMITH, PHYLLIS D

City-State-Zip: SEBASTIAN FL 32958

Name SMITH, RONALD L

Address

1623 US HWY 1 SUITE B-1 Address

City-State-Zip: SEBASTIAN FL 32958

1623 US HWY 1 SUITE B-1

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and

SIGNATURE: PHYLLIS D SMITH

that my name appears above, or on an attachment with all other like empowered.

MM

03/19/2014